



Little Traverse Bay Bands of Odawa Indians  
7500 Odawa Circle, Harbor Springs, MI 49740  
OCR  
Gaming Enterprise Board  
July 24, 2017

Call to order: 9 am

Committee Member Roll Call: Chairperson Denise Petoskey by phone, Vice Chair Mary Kilmer, Secretary/Treasurer Billi Jo Head, Board Member Marvin Mulholland, Board Member Bill A Denemy

Odawa Casino Resort: General Manager Eric McLester, Marketing Director Heather Ohuafi, Director of Human Resources Katie Eberly, Director of Property of Operations Barry Laughlin, Associate Director of Table Games Nick Foltz, Director of Hospitality Hank Rowland, Director of Slots Dennis Shananaquet, Director of Table Games Shane Robertson

Guests: Tribal Council Senior Financial Analysis Rachel Cope, Jim Bransky arrived at 10:01am

Public: None

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**MOTION**

Motion made by Marvin Mulholland and supported by Bill A Denemy to adopt the agenda for July 24, 2017 as amended.

Vote: 5-yes; 0-no; 0-abstain; 0-absent

Comments

Motion Carries

**MOTION**

Motion made by Marvin Mulholland and supported by Mary Kilmer to approve the minutes of July 10, 2017 as corrected.

Vote: 5-yes; 0-no; 0-abstain; 0-absent

Comments

Motion Carries

**Phone Polls: None**

**Public Comment Open: 9:05 am**

○ None

**Public Comment Closed: 9:05 am**

**New Business**

1. OCR General Manager, Eric McLester
  - a. June 2017 GEB Report

- 1 b. Q2 2017 GEB Report
- 2 c. Q2 Business Plan Summary
- 3 d. Mackinaw Meeting with Chairwoman
- 4 2. LTBB Legal Counsel – Jim Bransky
- 5 3. Handbook changes
- 6 4. ODEMI Update
- 7

8 **MOTION**

9 Motion made by Billi Jo Head and supported by Marvin Mulholland to go into closed session for  
10 confidential business matters at 9:13 a.m.

11 Vote: 5-yes; 0-no; 0-abstain; 0-absent

12 Comments

13 Motion Carries

14

15 **BREAK 10:52 AM**

16 **RETURN 11:03 AM**

17

18 **MOTION**

19 Motion made by Billi Jo Head and supported by Denise Petoskey to return to open session at  
20 11:06 a.m.

21 Vote: 5-yes; 0-no; 0-abstain; 0-absent

22 Comments

23 Motion Carries

24

25 **MOTION**

26 Motion made by Billi Jo Head supported by Mary Kilmer to accept OCR General Manager, Eric  
27 McLester's OCR verbal and written updates for this date July 24, 2017.

28 Vote: 5-yes; 0-no; 0-abstain; 0-absent

29 Comments

30 Motion Carries

31

32 **MOTION**

33 Motion made by Billi Jo Head supported by Mary Kilmer to approve OCR General Manager, Eric  
34 McLester's recommended handbook changes contained in the written document dated July 24,  
35 2017.

36 Vote: 5-yes; 0-no; 0-abstain; 0-absent

37 Comments

38 Motion Carries

39

40 **Denise Petoskey had to leave for personal matters at 11:15am**

41

42 **MOTION**

43 Motion made by Bill A Denemy supported by Mary Kilmer to approve OCR Handbook revisions  
44 proposed in the month of June and updated July 10, 2017.

45 Vote: 3-yes; 1-no; 0-abstain; 1-absent

46 No – Marvin Mulholland

47 Absent – Denise Petoskey

48 Comments

1 Motion Carries

2  
3 **GEB General Items of Discussion**

4 1. July Stipend approvals

5  
6 **MOTION**

7 Motion made by Marvin Mulholland supported by Bill A Denemy to approve Vice Chair Mary  
8 Kilmer and/or Secretary Treasurer Billi Jo Head to sign July 2017 stipends.

9 Vote: 4-yes; 0-no; 0-abstain; 1-absent

10 Absent – Denise Petoskey

11 Comments

12 Motion Carries

13  
14 **ADJOURNMENT**

15 Motion made by Marvin Mulholland and supported by Billi Jo Head to adjourn at 11:32 am.

16 Vote: 4-yes; 0-no; 0-abstain; 1-absent

17 Absent – Denise Petoskey

18 No Comments

19 Motion Carries

20  
21 **Next Meeting Date:**

22 **OCR**

23 **August 7, 2017 @ 9am**